

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
May 6, 2013
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. April 8, 2013 City Council Workshop Meeting Minutes
2. April 15, 2013 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Planning Commission, March 26, 2013
 - Economic Development Commission, March 26, 2013
 - Park and Recreation Commission, March 28, 2013
 - Environmental Quality Committee, April 22, 2013
 - Human Rights Commission, April 24, 2013
 - Bikeways and Trails Committee, May 2, 2013
4. Verified Claims

5. Purchases
6. Acceptance of Quote for Sod Replacement—Hawes, Demar, Rustic Neighborhood
7. Approval of Amendment to SEH Professional Services Agreement—Owasso Street Realignment, CP 09-12
8. Authorization for Utility (Gas and Electric) Relocation Agreements with Xcel Energy—Owasso Street Realignment, CP 09-12
9. Approval of Quote—Commons Park Playground ADA Compliance
10. Resolution Approving Joint Powers Agreement and Court Data Services Subscriber Amendment with State of MN
11. Approval of Purchase for Council Chambers Audio and Visual Equipment
12. Modifications to the Shoreview Home Energy Loan Program
13. Authorize Bid—2013 Street Seal Coat Project, CP 13-04

PUBLIC HEARING

GENERAL BUSINESS

14. Preliminary Plat and Site and Building Plan Review for Peace Garden, Columbarium, and Cemetery—St. Odilia Catholic Church, 3495 Victoria Street
15. Receipt of Bids and Award of Contract—Red Fox Road Improvements, CP 12-04
16. Receipt of Bids and Award of Contract—County Road D/Cottage Place Reconstruction, CP 13-01A and P 13-01B
17. Acceptance of Bid, Award of Contract and Approval of Change Order No. 1—Owasso Street Realignment, CP 09-12
18. Authorization for Easement and Purchase Agreements—Owasso Street Realignment
 - A. Easement Agreement with Mounds View School District
 - B. Purchase and Roadway Easement Agreements with Canadian Pacific Railway
 - C. Easement Agreement with Deluxe Corporation
19. Appointment to Park and Recreation Commission

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT